

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, September 13, 2021
MINUTES**

The meeting was called to order by Mayor Munich at 6:00 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan and Ald. Williamson
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Dalton Hessel, Lisa Oetken, Brianna McKenzie and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Dalton Hessel – Request to hold a Community Pumpkin Smashing Event in the Municipal Parking Lot

A motion was made by Ald. Kennell, seconded by Ald. Hand to approve Dalton Hessel’s request to hold a community pumpkin smashing event in the Dakota Avenue Municipal Parking Lot from 4:00 p.m. until 6:00 p.m. on Monday, November 1st. Motion carried.

Lisa Oetken, Hayward Wesleyan Church – Trunk or Treat event requests

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve the requests, as presented by Lisa Oetken, Hayward Wesleyan Church, for the Trunk or Treat event; closing of Main Street from Third Street to Fifth Street from 4:00 p.m. until 6:00 p.m. on Sunday, October 31st; and walking from car to car (the venue will not be drive thru). Motion carried.

Appointment to Library Board – Donna Yackel

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve the appointment of Donna Yackel to the Weiss Community Library Board. Motion carried.

Application for a Class A Fermented Malt Beverage and Class A Liquor (Cider Only) License for the period of September 27, 2021 to June 30, 2022: Kwik Trip Inc., John R Espe, agent, 15870 US Hwy 63

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the issuance of a Class A Fermented Malt Beverage and Class A Liquor (Cider Only) license for the period of September 27, 2021 to June 30, 2022 to Kwik Trip Inc., John R Espe, agent, 15870 US Hwy 63. Motion carried.

Louisiana Pacific – Donation of \$7,500 to be used for Park improvement projects

A motion was made by Ald. Gillis, seconded by Ald. Kennell to accept the \$7,500 donation from Louisiana- Pacific Corporation; designating the funds to improvements at the Tot Lot. Motion carried.

Ordinance No. 551 – Rezone from Residential-One (R-1) to Commercial-One (C-1) – Frances Nordlund – 10576 Dakota Avenue

A motion was made by Ald. Williamson, seconded by Ald. Kennell to approve and adopt Ordinance No. 551: Rezone of the property located at 10576 Dakota Avenue from Residential-One (R-1) to Commercial-One (C-1). Roll Call Vote: Ald. Gillis – yes, Ald. Hand – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer - yes, Ald. Miller – yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

A motion was made by Ald. Kennell, seconded by Ald. Swan to approve the following:

1. **Minutes:** Public Works of 08/09; Police & Fire of 08/09; Finance of 08/09; Regular Council of 08/09 (abridged / unabridged); Planning Commission of 09/02; Labor Negotiations of 09/08
2. **From Public Works of 09/13:**
 - A. The opening of all City of Hayward streets and alleys to ATVs/UTVs
 - B. The proposal provided by Ayres Associates for professional services to assist with an income survey of the Second Street project area for an estimated cost of \$9,500

- C. The second payment request submitted by Skid Steer Guy LLC in the amount of \$114,691.40 for the California Avenue Project
- D. Von Briesen & Roper, S.C. updating the Unrepresented Regular Hourly Fulltime Employee Agreement for an amount not to exceed \$2,500

3. From Finance of 09/13:

- A. The 2021-2022 property insurance renewal premium quoted by Municipal Property Insurance Company in the amount of \$21,784
- B. The payment of City General Fund checks numbered 34695 through 34741; Water & Sewer Fund checks numbered 11286 through 11304; and the August account transfers

4. The issuance of Operator Licenses – Regular (June 30, 2022) to: Hailey N Faught; Jessica A Casler; Misty D Walters; Ami S Johnson; Kayla J Krogh; Julie A Durovy-Meeker (issuance of two licenses pending corrections to the applications)

Roll Call Vote: Ald. Gillis - yes, Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

Frank Zufall asked for clarification regarding whether or not the \$50,000,000 of property listed on the real estate transfer return between the City of Hayward and the Hayward Sports Center was an accurate number or a typo. Attorney Kelsey stated that he did not complete the real estate transfer return and that he would have to verify the information with Attorney Thomas J Duffy.

Mayor Munich stated that the garbage did not get picked up in part of the City last Thursday. Apparently there was a new driver and a truck broke down. The garbage should be picked up today or tomorrow.

Clerk’s Report

The Hayward Area Chamber of Commerce has applied for a picnic license for a Business After 5 event to be held on September 30th. The Hayward Area Chamber of Commerce has also applied for a picnic license for the Hayward Fall Festival event to be held on September 25th. The Chamber has requested that the licensed premise include the Business Improvement District area, plus Main Street from 4th Street to 5th Street.

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the Hayward Area Chamber of Commerce’s requested licensed premise for the Hayward Fall Festival event to include the Business Improvement District Area, plus Main Street from 4th Street to 5th Street. Motion carried.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase / sale of public property at the corner of Hwy 63 & Hwy 27; and a portion of the landfill property fronting Hwy 63. Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:30 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer